

**Meeting of the Board of Medical Assistance Services  
600 East Broad Street, Suite 1300  
Richmond, Virginia**

**March 8, 2011**

**Draft Minutes**

**Present:**

Patsy Ann Hobson  
Kay C. Horney  
Barbara H. Klear  
William L. Murray, Ph.D.  
J. Mott Robertson, Jr. M.D.  
Michael Walker

**Absent:**

Joseph W. Boatwright, III, M.D.  
Phyllis L. Cothran  
Monroe E. Harris, Jr., D.M.D.  
(Chair)  
John C. Napolitano  
Ashley L. Taylor, Jr.

**DMAS Staff:**

Gregg A. Pane, MD, MPA, Director  
Cheryl J. Roberts, Deputy Director of Operations  
Elizabeth McDonald, Legal Counsel  
Craig Markva, Manager, Office of Communications &  
Legislative Affairs  
Nancy Malczewski, Public Information Officer, Office of  
Communications & Legislative Affairs  
Mamie White, Public Relations Specialist, Office of  
Communications & Legislative Affairs

**Speakers:**

Scott Crawford, Deputy Director of Finance and Administration  
Steve Ford, Director, Policy and Research Division  
Tom Edicola, Director, Program Operations Division  
Cindi B. Jones, Director, Virginia Health Reform Initiative

**Guests:**

Tyler Cox, MSV  
Jennifer Gobble, OAG  
Richard Grossman, Vectre  
Hobart Harvey, Virginia Health Care Association  
Bo Keeney, Keeney Group  
Bruce Keeney, Keeney Group  
Ralston King, Children's National Medical Center  
John M. Lupo, Kaiser  
Chris Nolen, McGuire Woods  
Shaina Srivastava, Kaiser  
Deborah L. Strane, Kaiser  
Marcia Tetterton, VAHC  
Mike Tweedy, DPB

**Call to Order**

Dr. William L. Murray., Vice Chair of the Board, called the meeting to order at 10:05 a.m. after a quorum was met and stated that Dr. Harris was unable to attend. Then, Dr. Murray asked the other Board members to introduce themselves and the introductions continued around the room by DMAS staff and guests.

Dr. Murray mentioned the meeting dates for the remainder of 2011: June 14, September 13 and December 13 and announced the June meeting is scheduled to be a site visit at the PACE site in Richmond. Dr. Murray reminded the members to submit their Financial Disclosure Statements.

### **Approval of Minutes from December 14, 2010 Meeting**

Dr. Murray asked that the Board review and approve the Minutes from the December 14, 2010 meeting. Dr. Robertson made a motion to accept the minutes and Ms. Klear seconded. The vote was unanimous. **6-yes (Hobson, Horney, Klear, Murray, Robertson and Walker); 0-no.**

### **Election of Chairman/Vice Chairman**

Dr. Murray then turned the meeting over to Dr. Pane for the election process. Dr. Pane noted that the Board bylaws require the election of officers for the Board the first meeting after March 1<sup>st</sup> of each year. He presided over the election of the Board Officers and opened the floor to accept nominations after stating that current officers were willing to continue to serve. Dr. Murray made a motion to reappoint Dr. Harris for another term and Ms. Hobson seconded. After hearing no further nominations, Ms. Klear moved that the nominations be closed and Dr. Robertson seconded. The vote to elect Dr. Harris as Chairman for a second term was **6-yes (Hobson, Horney, Klear, Murray, Robertson and Walker); 0-no.**

Dr. Pane opened the floor to accept nominations for Vice Chair. Dr. Pane nominated Dr. Murray and made a motion to accept Dr. Murray as Vice Chair and Ms. Klear seconded. Hearing no other nominations; Ms. Horney moved that the nominations be closed and Ms. Klear seconded. The vote to elect Dr. Murray as Vice Chairman was **6-yes (Hobson, Horney, Klear, Murray, Robertson and Walker); 0-no.**

### **Selection of Secretary**

Dr. Pane then opened the floor to accept nominations for Board Secretary. Dr. Murray made a motion to accept Mamie White as Board Secretary and Dr. Robertson made a motion to accept by acclamation: **yes (Hobson, Horney, Klear, Murray, Robertson and Walker); 0-no.**

### **DMAS BUDGET/BUDGET REDUCTIONS**

Mr. Scott Crawford, Deputy Director of Finance and Administration, gave an overview of the current status of the 2011 General Assembly budget actions which included the actions taken in the budget introduced in December and by the members during conference. He noted that this is not the final action as the Governor would make his recommendations to this budget during the reconvened session on April 6.

Mr. Crawford briefly reviewed the Health Information Technology funding initiative and potential benefits of implementing the use of electronic health records. He stated that one area of proposed program change involves expanding the principles of care coordination to more services, populations and regions, as well as improve care utilization, outcomes and cost effectiveness through program integrity efforts. Additionally, he reported on the changes in the home and community-based waiver program and status of provider reimbursement changes.

Staff will report on the care coordination expansion and its affect on dual eligibles and Medicare Advantage at a future meeting.

### **GENERAL ASSEMBLY UPDATE**

Steve Ford, Director of Policy and Research, briefly highlighted the 2011 General Session legislation which will affect DMAS. He reviewed several bills which did not pass this year but were noteworthy.

### **REPORT ON VIRGINIA HEALTH REFORM INITIATIVE**

Cindi B. Jones, Director of Virginia Health Reform Initiative, presented an update on the work of the Council to develop a strategic plan for how to reform the health care delivery system in Virginia. Ms. Jones reviewed the 28 recommendations in the final report which can be found at: <http://www.hhr.virginia.gov/Initiatives/HealthReform/docs/VHRIFINAL122010.pdf>

### **TRANSITION FROM FIRST HEALTH SERVICES (FHS) TO ACS**

Tom Edicola, Director of Program Operations, reported on the fiscal agent transition from First Health Services (FHS) to ACS which was successfully implemented on June 28, 2010. He briefly explained the systems and operational components of the fiscal agent and the provider enrollment services contracts.

### **OLD BUSINESS**

None.

### **Regulatory Activity Summary**

The Regulatory Activity Summary is included in the Members' books to review at their convenience.

### **New Business**

None.

**Adjournment**

Dr. Murray moved that the meeting be adjourned, and Ms. Klear seconded. The vote was **6-yes (Hobson, Horney, Klear, Murray, Robertson and Walker); 0-no**. Dr. Murray thanked everyone for attending and adjourned the meeting at 11:25 a.m.